



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY BUSINESS LICENSE  
COMMISSION**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012  
<http://board.co.la.ca.us/blc>**

**Wednesday, December 9, 2015**

**9:00 AM**

AUDIO FOR ENTIRE MEETING. (15-5862)

**Attachments:** [AUDIO](#)

Call to Order. (15-5477)

**President Vasquez called the meeting to order at 9:04 a.m. and  
Commissioner Morrill led the Pledge of Allegiance.**

**Commissioner Campbell joined the meeting at 9:06 a.m.**

Present: President Sara Vasquez, Vice President Renée Campbell,  
Commissioner James Barger and Commissioner Genevieve  
Morrill

Absent: Secretary Shan Lee

**I. ADMINISTRATIVE MATTER**

1. Approval of Minutes for the meeting of September 9, 2015. (15-5478)

**On motion of Commissioner Barger, seconded by Commissioner Morrill,  
unanimously carried, this item was approved by the following vote:**

**Ayes:** 4 - President Sara Vasquez, Vice President Renée  
Campbell, Commissioner James Barger and  
Commissioner Genevieve Morrill

**Absent:** 1 - Secretary Shan Lee

**Attachments:** [SUPPORTING DOCUMENT](#)

**II. PUBLIC HEARINGS**

2. Hearing on application for issuance of new Information Card and Notice of

---

Intention to Solicit to Music for the Love of Children, located at 3133 Brookhill Street, La Crescenta, CA 91214 in the Fifth District. (15-5479)

**In response to questions posed by the Commission, Charlott Dale, President of Music for the Love of Children, provided a brief overview of her goals to assist children who aspire to be musicians including foster youth.**

**Following discussion, on motion of Commissioner James Barger, seconded by Commissioner Genevieve Morrill, unanimously carried, the Commission approved the aforementioned item by the following vote:**

**Ayes:** 4 - President Sara Vasquez, Vice President Renée Campbell, Commissioner James Barger and Commissioner Genevieve Morrill

**Absent:** 1 - Secretary Shan Lee

**Attachments:** [SUPPORTING DOCUMENT](#)

- 3.** Hearing on application for Entertainment-General, Business License ID# 141872, to issue a new license to Jean Wagner for JJ's Bar and Grill located at 25848 Tournament Road, Valencia, CA 91355 in the Fifth District. (15-5480)

**Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Entertainment-General and noted the applicant has obtained all the necessary County approvals. TTC has no objection to the issuance of the license.**

**In response to questions posed by the Commission, Jean Wagner, President and Jeff Berry, Vice President provided a brief overview of their business. The JJ's Bar and Grill holds private banquet parties, and provides karaoke, DJ, and background music. There is a small stage and no dressing room. JJ's is located 1000 feet away from residences and has a large parking lot with trees. The hours of operation start are from 11:30 a.m. and ends at 1:30 a.m. Wednesdays, Thursdays and Saturdays.**

**Therefore, on motion of Commissioner Barger, seconded by Commissioner Campbell unanimously carried, the Commission approved the aforementioned item by the following vote:**

**Ayes:** 4 - President Sara Vasquez, Vice President Renée Campbell, Commissioner James Barger and Commissioner Genevieve Morrill

**Absent:** 1 - Secretary Shan Lee

**Attachments:** [SUPPORTING DOCUMENT](#)

4. Hearing on application for Annual Dance, Business License ID# 141291, to issue a new license to Jeannie Butler Kalencki for 5, 6, 7, 8 Inc./Shooting Stars Dance located at 24422 Chestnut Street, #3, Newhall, CA 91321 in the Fifth District. (15-5481)

**Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for the Annual Dance and noted the applicant has obtained all the necessary County approvals. TTC has no objection to the issuance of the license.**

**Jeanne Buttler Kalencki, President and CEO, provided a brief overview of the business. Ms. Kalencki indicated that they provide a dance studio, enrichment classes for recreational and competition dancers. They teach tap dance and jazz. They have approximately 200 children who are on a competition team that attend two to six classes a week.**

**In response to questions posed by the Commission on the emergency exit lighting as inspected by the Fire Department, Ms. Kalencki stated that the back up batteries were replaced as instructed.**

**On motion of President Vasquez, seconded by Commissioner Barger, unanimously carried, the Commission approved the license.**

**Ayes:** 4 - President Sara Vasquez, Vice President Renée Campbell, Commissioner James Barger and Commissioner Genevieve Morrill

**Absent:** 1 - Secretary Shan Lee

**Attachments:** [SUPPORTING DOCUMENT](#)

5. Hearing on application for Water Taxi Operator, Business License ID# 139761, to issue a new license to Nadia Lustman for Tiki Mermaid, located at 13755 Fiji Way, Marina Del Rey, CA 90292 in the Second District. (15-5482)

**Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Water Taxi Operator and noted the applicant has obtained all the necessary County approvals. TTC has no objection to the issuance of the license.**

**In response to questions posed by the Commission, Ms. Nadia Lustman, provided a brief overview of the business of which she owns two charter**

boats spanning 60-feet long that operates 24 hours a day, seven days a week. The business operates from private bookings. Guests are allowed to bring their own food and alcohol on the boat however, no liquor is served to minors and after 2:00 a.m.

After further discussion, Ms. Lustman reported that her initial business license request did not indicate the recent registration as a Limited Liability Corporation (LLC). Upon her reporting, the Commission determined to continue this item in order for the business to be properly licensed.

Therefore, on motion of Vice President Renee' Campbell, seconded by Commissioner Genevieve Morrill, and unanimously carried, the Commission continued the aforementioned item to the January 6, 2016 meeting to allow Ms. Lustman the opportunity to provide TTC the necessary documentation indicating that her business is registered as an LLC.

**Ayes:** 4 - President Sara Vasquez, Vice President Renée Campbell, Commissioner James Barger and Commissioner Genevieve Morrill

**Absent:** 1 - Secretary Shan Lee

**Attachments:** [SUPPORTING DOCUMENT](#)

### **III. REPORT**

#### **6. Commissioners' Comments. (15-5483)**

The Commission reviewed the calendar for December 2015 and agreed to cancel the following meeting dates:

- Wednesday, December 16, 2015
- Wednesday, December 23, 2015
- Wednesday, December 30, 2015

Staff reported that hearings have been calendared for Wednesday, January 6, 2016 and January 13, 2016. In addition, Commissioners were reminded to complete the required Ethics training. Commissioners discussed taking the online Ethics training or having County Counsel provide instruction.

After discussion, President Vasquez instructed staff to schedule the January 13, 2016 meeting at 11:00 a.m.

**IV. MISCELLANEOUS****Public Comment**

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-5484)

**No members of the public addressed the Commission.**

**Eric Barnes, Treasurer and Tax Collector Office, Public Services, introduced Nicole Love, as his assistant.**

**Emily Issa, County Counsel's Office, introduced herself as assistant of LaTayvius Alberty.**

**Adjournment**

8. Adjournment for the meeting of December 9, 2015. (15-5486)

**On motion of Commissioner Barger, seconded by Commissioner Morrill, and by Common Consent, there being no objection, the Commission adjourned the meeting at 9:42 a.m.**